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### Faculty Assembly Agenda, 11-7-18

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## **FACULTY ASSEMBLY Wednesday November 7, 2018**

**3:05 pm – 4:30 pm O'Hare 260 Lecture Hall**

- I. Call to Order and Quorum Count
  - II. Reflection (Anna Mae Mayer)
  - III. Approval of the Minutes of the Faculty Assembly Meeting of October 3, 2018\*
  - IV. UPDATES
    - Graduate Studies (Toby Stapleton)
    - Library (Dawn Emsellem)
  - V. Sharing Faculty Scholarship (Elaine Silva Mangiante and Tracy Pelkowski)
  - VI. Committee Reports
    - Treasurers Report (Jon Marcoux)
    - Social Committee (Elizabeth Bloom)
    - Nominations and Elections Committee (Lindsay Guarino)
    - Core Review Committee (Tony LoPresti)
    - Curriculum Committee (Elizabeth Fitzgibbon)
    - Diversity and Inclusion Task Force and Faculty Fellow (Emily Colbert-Cairns)
  - VII. Update on Some Key Initiatives
    - Faculty Manual Commission (Troy Catterson and Susannah Strong)
  - VIII. ANNOUNCEMENTS
    - President Search (John Quinn)
    - IT Update
  - IX. Executive Session
  - X. Adjournment\*
- \*Voting items